

V.C.U.S.D. #203  
1109 North Eighth Street  
Vandalia, IL 62471

Regular Meeting of the BOE  
Tuesday, August 21, 2018  
Dist. Board Room 5:00 p.m.

### Regular Board of Education Meeting Minutes

The Regular Meeting of the Board of Education of Vandalia C.U.S.D. #203 was called to order at **5:00** p.m. with the following members present:

Mr. Campbell	Mrs. Goldsmith	Mr. Hall
Mr. Lawson	Mrs. Wasmuth	Mr. Palmer

Not Present: Mr. Smith

Pledge of Allegiance

Additions to the Agenda: None

1. Mr. Hall moved and Mr. Lawson seconded the approval of minutes of the Regular Meeting of July 17, 2018 and Special Meeting of July 17 and August 7, 2018.

Voting: Yes:

Mrs. Goldsmith	Mr. Hall	Mr. Lawson
Mr. Campbell	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

Public Participation: None

Reports:

- a. Financial Report and Bills – V.C.U.S.D. #203 and OKAW Area Vocational Center
- b. Superintendent's Report

2. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of the Financial Report and Bills for V.C.U.S.D. #203 and OKAW Area Vocational Center.

Voting: Yes:

Mr. Hall	Mr. Lawson	Mr. Campbell
Mrs. Goldsmith	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

3. Mr. Campbell moved and Mr. Lawson seconded to go into Executive Session at 5:13 p.m. to discuss personnel.

Voting: Yes:

Mr. Lawson	Mr. Campbell	Mrs. Goldsmith
Mr. Hall	Mrs. Wasmuth	Mr. Palmer

Voting no: None: Motion carried

4. Mr. Campbell moved and Mrs. Wasmuth seconded to return to Open Session at 5:22 p.m.

Voting: Yes:

Mr. Campbell	Mrs. Goldsmith	Mr. Hall
Mr. Lawson	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

**Board Action:**

5. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the destruction of Executive Session Audio Recordings older than 18 months.

Voting: Yes:

Mrs. Goldsmith	Mr. Hall	Mr. Lawson
Mr. Campbell	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried

6. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of the Collective Bargaining Agreement Between the Vandalia Unit Teachers Association and the Vandalia Community Unit School District 203 for 2018-2019.

Voting: Yes:

Mr. Hall	Mr. Lawson	Mr. Campbell
Mrs. Goldsmith	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

7. Mr. Campbell moved and Mr. Lawson seconded the approval of salary and benefit increases for support staff- 3% and \$550 monthly insurance benefit for 12 month employees

Voting: Yes:

Mr. Lawson	Mr. Campbell	Mrs. Goldsmith
Mr. Hall	Mrs. Wasmuth	Mr. Palmer

8. Wasmuth moved and Mr. Lawson seconded the approval of salary and benefit increases for administrators- 3% and \$550 monthly insurance benefit

Voting: Yes:

Mr. Campbell	Mrs. Goldsmith	Mr. Hall
Mr. Lawson	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

9. Mr. Hall moved and Mrs. Wasmuth seconded approval of District Employment
- Jamie Keck- Crossing Guard, VCHS Office Assistant, and Lunch Clerk- 6 hour position 7:30 to 1:00 and 3:00 to 3:30.

Voting: Yes:

Mrs. Goldsmith	Mr. Hall	Mr. Lawson
Mr. Campbell	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

10. Mrs. Goldsmith moved and Mr. Hall seconded the approval of District Employment
- Extend contract for Jennifer Garrison as Superintendent until June 30, 2022 (2 additional years- 4 years total – June 30, 2022)

Voting: Yes:

Mr. Hall	Mr. Lawson	Mr. Campbell
Mrs. Goldsmith	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

11. Mr. Lawson moved and Mr. Campbell seconded the approval of Okaw Vocational Budget

Voting: Yes:

Mr. Lawson	Mr. Campbell	Mrs. Goldsmith
Mr. Hall	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

12. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of Coaches

- Kevin Helm as VJHS 8th Grade Volleyball Coach

Voting: Yes:

Mr. Campbell	Mrs. Goldsmith	Mr. Hall
Mr. Lawson	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

13. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of Volunteer Coaches and Sponsors

- James Moore- VCHS Volunteer Assistant Football Coach
- Molly Langham as VCHS Volunteer Assistant Volleyball Coach
- Joe Kelly, Robert Weaver, and Jason Laack as VCHS Volunteer Assistant Golf Coaches
- Steve Knebel as Volunteer Assistant FFA Sponsor

Voting: Yes:

Mrs. Goldsmith	Mr. Hall	Mr. Lawson
Mr. Campbell	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

14. Mr. Campbell moved and Mr. Lawson seconded the approval of the Tentative FY19 Budget. Budget hearing September 18, 2018 at 5:00 p.m.

Voting: Yes:

Mr. Hall	Mr. Lawson	Mr. Campbell
Mrs. Goldsmith	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

15. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of the Resolution Ratifying and Confirming the Construction Agreement for OKAW Building Trades House

- Tyler J. Westendorf and Megan M. Westendorf

Voting: Yes:

Mr. Lawson	Mr. Campbell	Mrs. Goldsmith
Mr. Hall	Mrs. Wasmuth	Mr. Palmer

Voting no: None. Motion carried.

16. Adjournment:

Mr. Hall moved and Mr. Campbell seconded to adjourn the meeting at 5:37 p.m. by acclamation.

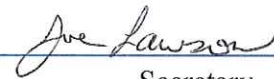
NEXT REGULAR MEETING:

Tuesday, September 18, 2018 at 5:00 p.m. in the Administration Board Room



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President



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Secretary